



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

ACTION MINUTES of June 28, 2017

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, June 28, 2017 at 9:00 a.m. at the Placer County Transportation Planning Agency, 299 Nevada Street, Auburn, California.

ROLL CALL:	Brian Baker	Celia McAdam
	Ken Broadway	Aaron Hoyt
	Jim Holmes, Chair	Shirley LeBlanc
	Stan Nader	Luke McNeel-Caird
	Susan Rohan	David Melko
	Matthew Spokely	Solvi Sabol

APPROVAL OF MINUTES

ACTION: Upon motion by Baker and second by Broadway, the minutes of May 24, 2017 were unanimously approved.

AGENDA REVIEW

No changes.

CONSENT CALENDAR

These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. Letter of Task Agreement between the Placer County Transportation Planning Agency and the Truckee-North Tahoe Transportation Management Agency for FY 2017/18: \$6,400
2. Freeway Service Patrol Funding Agreement between the Placer County Transportation Planning Agency and the Sacramento Transportation Authority: \$5,800
3. Letter of Task Agreement between the Placer County Transportation Planning Agency and the Capitol Corridor Joint Powers Authority (CCJPA) for the Capitol Corridor Marketing Program in Placer County for FYs 2016/17 and 2017/18: \$15,000
4. City of Rocklin Funding Agreement for Projects Using Proposition 1B – Public Transit Modernization Improvement Service Enhancement Account (PTMISEA) Funds: \$82,302
5. Town of Loomis Funding Agreement for Projects Using Proposition 1B – Public Transit Modernization Improvement Service Enhancement Account (PTMISEA) Funds: \$9,126

6. City of Colfax Funding Agreement for Projects Using Proposition 1B – Public Transit Modernization Improvement Service Enhancement Account (PTMISEA) Funds: \$2,820
7. FY 2017/18 PCTPA Claim for Local Transportation Funds (LTF) - \$425,000
8. Letter of Task Agreement for Federal Legislative Advocacy Services for FY 2017/18: Key Advocates, Inc. - \$36,000
9. Letter of Task Agreement for Airport Land Use Consulting Services for FY 2017/18: Mead & Hunt – \$7,500
10. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2017/18: Richardson & Company LLP - \$51,650
11. FY 2016/17 Placer County Claim for State Transit Assistance (STA) Funds - \$379,423
12. FY 2016/17 City of Rocklin Claim for Local Transportation Funds (LTF) - \$3,369,208
13. FY 2016/17 City of Rocklin Claim for State Transit Assistance (STA) Funds - \$143,024
14. FY 2016/17 Town of Loomis Claim for State Transit Assistance (STA) Funds - \$15,859
15. PCTPA Salary Survey and Range Adjustment Analysis
16. Master Agreement and Letters of Task Agreements for Communications and Outreach Services for FY 2017/18 – AIM Consulting, Inc.: \$45,000 and \$12,500
17. Master Agreement and Letter of Task Agreement for Legal Services for FY 2017/18 – Renne Sloan Holtzman & Sakai LLP: \$25,500

Upon motion by Spokely and second by Rohan, the Consent Calendar was unanimously approved.

ADJOURNED AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENED AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONSENT CALENDAR

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1. Letter of Task Agreement for Legal Services for FY 2017/18 – Renne Sloan Holtzman & Sakai LLP: \$5,000
2. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2017/18 – Richardson & Company: \$5,660
3. Transit Ambassador Program Memorandum of Understanding (MOU) with the City of Roseville: \$30,000
4. South Placer Transportation Call Center (Call Center) Memorandum of Understanding (MOU) with the City of Roseville: \$300,000 Annual
5. FY 2017/18 South Placer County Transportation Call Center Budget - \$382,746

Upon motion by Rohan and second by Broadway, the Consent Calendar was unanimously approved.

FY 2017/18 BUDGET

REQUESTED ACTION: Adopt the FY 2017/18 budget as shown as provided to the Board.

ACTION: Upon motion by Rohan and second by Broadway the Board unanimously adopted the FY 2017/18 budget as provided.

ADJOURNED AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**CONVENED AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY****NEVADA STATION OPERATING BUDGET**

REQUESTED ACTION: Approve Nevada Station Building budget for fiscal years 2017/18 and 2018/19 as provided to the Board in Attachment 1 and certify that this budget includes required bond payments.

ACTION: Upon motion by Broadway and second by Baker, the Board unanimously approved the Nevada Station Building budget for fiscal years 2017/18 and 2018/19 and certified that the budget includes required bond payments.

PLACER COUNTY REGIONAL BIKEWAY PLAN UPDATE

None. For information and discussion only.

Aaron Hoyt presented to the Board the existing conditions of the bikeway system and the current and future methods used to garner community input on the Regional Bikeway Plan Update. Hoyt provided the Board with a project schedule adding that the final acceptance of the plan is anticipated to occur in early 2018 and there will be additional opportunities for the Board to provide input on the plan.

EXECUTIVE DIRECTORS REPORT

Celia McAdam updated the Board the inquiry on the possibility of obtaining private sponsors to help supplant the needed funding in order to continue the Freeway Service Patrol (FSP) 'Adam' truck. McAdam reported that Caltrans informed staff that due to the competitive bidding process and insurance requirements as well as other factors, the legality issues preclude state-run FSP programs from accepting funds from private entities. McAdam added that we are working on a way to come up the additional \$25,000 needed to reinstate the 'Adam' truck on a multi-year basis.

Celia McAdam reminded the Board of the California Transportation Commission (CTC) reception at 5:30 pm on June 28 being hosted by PCTPA, SACOG and EDCTC.


Celia McAdam explained that at this time, it doesn't appear that there will many action items in July and the July meeting may be canceled.

BOARD DIRECTION TO STAFF

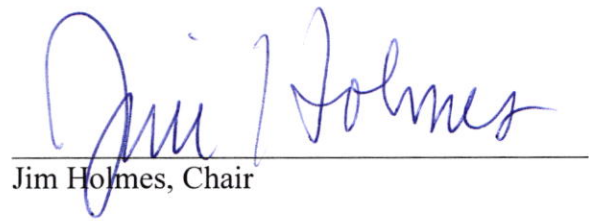
None.

ADJOURN

The meeting was adjourned at 9:37 a.m.



Celia McAdam, Executive Director



Jim Holmes, Chair